

The Iowa Council on Homelessness

DRAFT NOTES NOMINATING COMMITTEE MEETING

Date/Time: Wednesday, August 10, 2016 at 2:00 P.M.

Meeting Location: the Iowa Finance Authority

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

A meeting of the Nominating Committee for the Iowa Council on Homelessness was held on Wednesday, August 10, 2016 at 2:00 P.M.

I. INTRODUCTIONS

Chair Ashley Schwalm opened the August 10, 2016 Nominating Committee meeting at 2 PM. The following voting members were present: Brustkern, Peterson, Schwalm, Bergeson, Ayala. A quorum was established.

II. APPROVAL OF AGENDA

On a motion by Ben Brustkern and seconded by Julie Bergeson, the agenda for the August 10, 2016 meeting was unanimously approved.

III. OPEN SEATS

Chair Schwalm suggested finding a list of providers and see if we could get some applications from them and also requested that the list of council members be reviewed and sent on to the full council recommending the council to put forward a motion to accept applications from any current interest member that re-applies.

IV. CONSISTENT SCHEDULED COMMITTEE MEETINGS

Chair Schwalm suggested and the committee agreed to set Nominating Committee meetings for the second Wednesday of every other month, at 2:00 p.m. That would make the next meeting Wednesday, October 12th at 2:00 p.m.

V. NEW MEMBER ORIENTATION

It has been suggested for some time to have a new member orientation when someone new joins the Council. The orientation could consist of some type of introduction giving a brief overview of what the council does. Mr. Brustkern remembered a PowerPoint presentation that was prepared for the Iowa Homeless Symposium and suggested finding it and using it for new members. Chair Schwalm suggested the "New Member Orientation" could be done ½ hour prior to a Homeless Council meeting.

ADJOURN

On a motion by Ben Brustkern and seconded by Wes Peterson, the August 10, 2016 Nominating committee meeting was adjourned.

NEXT SCHEDULED MEETING

The next schedule meeting of the Nominating Committee is scheduled to be held October 12th, at 2:00 P.M. An agenda will be sent out prior to the meeting.

VOTING MEMBERS PRESENT

1. Ben Brustkern (chair), Cedar Valley Friends of the family
2. Wes Peterson, Iowa Finance Authority
3. Ashley Schwalm, Family Resources
4. Julie Bergeson, Iowa Department of Aging
5. Diogenes Ayala, Advocate

OTHERS PRESENT

1. Judy Hartman, Iowa Finance Authority